**Board of Directors**

**Meeting Agenda**

**Thursday September 7th, 2023**

**\*\*= Action Item**

**Meeting will be held at the Ambulance Barn to comply with COVID-19 guidelines**

1. **Call to Order – 5:00 pm**
2. **Consent Agenda**
3. **\*\***August 3rd; Approval of Board Minutes ***(Item #1)***
4. Finance Report
5. July Finance Report ***(Item #2)***

b. Memorial Fund ***(Item #3)***

**C. Committee Reports**

 A. Finance Committee

 **D. Old Business**

1. CEO Report- Ian Peterson

 **E. New Business**

1. Bed SBAR

**F. Medical Staff Report-** Dr. Walker

**G. Commissioner Report-** Bill Wallace

**H. Director of Nursing Report-** Carolyn Block

**I**.**QIC Report –** Stacey McManamen

**J. Billings Clinic Update**

**K. Public Comment Period**

**L. Upcoming Dates**

1. Next Board Meeting- Thursday, October 5th, 2023, 5pm

 **M. Adjourn**